

SPECIAL MEETING

June 19, 2006

The Special Meeting of the Annapolis City Council was held on June 19, 2006 in the Council Chamber. Mayor Moyer called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Moyer, Alderwoman Hoyle, Aldermen Israel, Christman, Taylor, Cordle, Stankivic, Cohen

Absent on Roll Call: Alderman Shropshire

Staff Present: City Attorney Spencer, Economic Development Director Miron

PRESENTATION

Citation of Merit

Mayor Moyer, Alderman Cohen and Economic Development Director Miron presented Peter DiSilva with a Citation of Merit for the contribution he has made to the maritime industry in the City of Annapolis. For 37 years, Mr. DiSilva has owned and operated Viking Boat Supply at the foot of the Eastport bridge, and has become a part of the history and maritime tradition of Annapolis.

PUBLIC HEARINGS

O-16-06 For the purpose of providing that revisions to the Capital Improvement Program and Budget must follow the same procedure as revisions to the Annual Operating Budget; approval of budgetary revisions must be given by resolution; one Council member may request a public hearing unless the Mayor declares an emergency in which case a majority is required for a public hearing; a revision in the Capital Budget may include a reallocation of funding or a redefining of the scope of a project; the two-thirds vote requirement for an allocation from the surplus is changed to a majority vote; and matters generally relating to said budget revisions.

No one from the general public spoke in favor of or in opposition to the ordinance.

- Mayor Moyer declared the public hearing closed.

R-21-06 For the purpose of delaying the approval of certain building permits until such time as the City adopts an adequate public facilities ordinance (APFO) to which such delayed development will be subject.

- Alderman Cohen requested the record reflect Alderman Shropshire was out of the country on a previously scheduled trip.

Spoke on the resolution:

Mike Gallatin, 11 Oak Court, Annapolis, Maryland 21401

Charles Walsh, 12 Southgate Avenue, Annapolis, Maryland 21401

Spoke in favor of the resolution:

Sylvia Stone-Kraemer, 957 Windwhisper Lane, Annapolis, Maryland 21403 representing Mariners Point

Anne Pearson, 2041 Shore Drive, Edgewater, Maryland 21037 representing Alliance for Community Education and Sustainable Communities

Gerard L. Field, 986 Yachtsman Way, Annapolis, Maryland 21403

Marie Loucks, 952 Yachtsman Way, Annapolis, Maryland 21403 representing Mariners Point

Ray Sullivan, 119 Meade Drive, Annapolis, Maryland 21403 representing Hillsmere Shore Improvement Association

Anastasia Hopkinson, 1036 Harbor Drive, Annapolis, Maryland 21403 representing Annapolis Roads Property Owners Association

Edward (Ted) Sheppard, II., 121 West Bay View Drive, Annapolis, Maryland 21403

Gwenn Azema, 921 Wagon Trail Road, Annapolis, Maryland representing Save Your Annapolis Neck

A. Scott Mobley, 87 Tarragon Lane, Edgewater, Maryland 21037 representing Annapolis Neck Peninsula Federation

Kincey Potter, 1818 Woods Road, Annapolis, Maryland 21403 representing South River Federation

John F. Morton, 119 Mose Drive, Annapolis, Maryland 21403 representing Hillsmere Shores

Earl Bradley, 2 Willow Road, Annapolis, Maryland 21401 representing Anne Arundel Sierra Club

Patricia Mays, 2646 Mas-Que Farm Road, Annapolis, Maryland 21403

Forrest E. Mays, 2646 Mas-Que Farm Road, Annapolis, Maryland 21403

Gail Morton, 119 Mose Drive, Annapolis, Maryland 21403

Carol Tabak, 1006 Paca Lane, Annapolis, Maryland 21403

Spoke in opposition to the resolution:

Economic Development Director Miron, 160 Duke of Gloucester Street, Annapolis, Maryland 21401

Jack Anderson, 7900 West Park Drive, McLean, Virginia 22102-4203 representing Rocky Gorge Development Corporation

Ross H. Arnett, 529 Sixth Street, Annapolis, Maryland 21403 representing Eastport Civic Association

Kathryn Dahl, 1919 West Street, Annapolis, Maryland 21401 representing Hyatt, Peters & Weber

Bernie Schultz, 825 Bay Ridge Avenue, Annapolis, Maryland 21403 representing Bernie Schultz Realty, Inc

Alan Hyatt, 1919 West Street, Annapolis, Maryland 21401 representing numerous clients of Hyatt, Peters & Weber

Susan Strout, 1502 Wood Lawn Drive, Baltimore, Maryland 21207 representing Home Builders Association of Maryland

No one else from the general public spoke in favor of or in opposition to the resolution.

- Mayor Moyer declared the public hearing closed.

LEGISLATIVE ACTION

RESOLUTIONS

O-23-06 For the purpose of amending the existing zoning classification for the split-zoned parcels located in the eastern quadrant of the intersection of Tyler Avenue and Forest Drive from its current zoning of R2, Single Family Residence District, R3, General Residence District, and B2, Community Shopping District; to all one zoning district of B2, Community Shopping District, pursuant to a Court order requiring that the City Council's earlier denial of such zoning be reversed; and matters generally relating to said zoning map amendment.

- Alderman Christman moved to adopt O-23-06 on second reading. Seconded.

The main motion CARRIED on voice vote.

- Alderman Cohen requested the record reflect his regret having to vote in favor of O-23-06.
- Alderwoman Hoyle moved to adopt O-23-06 on third reading. Seconded. CARRIED on voice vote.

R-26-06 For the purpose of expressing the City of Annapolis' support for the full implementation and funding of the International Baccalaureate (IB) Organization's Middle Years Program (MYP) at the Annapolis Middle School.

- Alderman Stankivic moved to adopt R-26-06 on second reading. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

1. **Ratification of the Memorandum of Understanding between the City of Annapolis and United Food & Commercial Workers, Local 400**

- Postponed until July 10, 2006.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:40 p.m.

Regina C. Watkins-Eldridge, CMC
City Clerk